

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

An Ordinance creating the special construction fund entitled "Duplex – Phone & Data Room Remodel Project", Fund 342, Program 021, authorizing the design and remodel of the existing Duplex Phone & Data Room

_____	Consent
_____	Action
2/10	First Reading
2/17	Second Reading
2/24	Third Reading
_____	Public Hearing

COUNCIL BILL #	CB1602-05
Originating Department	Facilities
Contact Person	Scott Pattison
Phone Number	425-257-8846
FOR AGENDA OF	February 10, 2016

Initialed by:
 Department Head
 CAA
 Council President

db
fm

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
9425 Holly Drive	None	Ordinance	Facilities, Information Technology

Amount Budgeted	\$140,000.00	
Expenditure Required	-0-	Account Number(s):
Budget Remaining	-0-	Fund 342, Program 021
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

The City-owned Duplex located between the South Library and Fire Station No. 6 has been abandoned for years and has become an attractive nuisance. An existing City phone and data hub is located in a garage in the Duplex. The plan for this project is to demolish the existing Duplex and create a solid and secure structure around the existing phone and data room. The proposed Ordinance will fund the design and remodel of the existing Duplex Phone & Data Room.

The estimated cost of the project is as follows:

Design	\$ 10,000
Construction	\$ 120,000
<u>Project Costs</u>	<u>\$ 10,000</u>
TOTAL	\$ 140,000

The source of funds will be CIP 1.

RECOMMENDATION: Adopt an Ordinance creating the special construction fund entitled "Duplex – Phone & Data Room Remodel Project", Fund 342, Program 021, authorizing the design and remodel of the existing Duplex Phone & Data Room.



ORDINANCE NO. _____

AN ORDINANCE creating the special construction fund entitled "Duplex – Phone & Data Room Remodel Project", Fund 342, Program 021, authorizing the design and remodel of the existing Duplex Phone & Data Room.

WHEREAS, the City Council has recognized the need to remodel the Duplex phone and data room located at 9425 Holly Drive.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1: A special construction fund is hereby established as Fund 342, Program 021 entitled "Duplex – Phone & Data Room Remodel Project" to accumulate the design and construction costs required to remodel the phone and data room at the Duplex.

Section 2: Authorization is hereby granted to the Facilities/Property Management Director under the administration of the Mayor, to assume full responsibility for conducting all tasks and performing all necessary steps to accomplish the actions authorized by this Ordinance.

Section 3: The estimated cost of the project is \$140,000.00 including costs related to design, construction, equipment and contract administration.

Section 4: The sum of \$140,000.00 is hereby appropriated to Fund 342, Program 021 "Duplex – Phone & Data Room Remodel Project".

A. Use of Funds

Design	\$ 10,000
Construction	120,000
Project Costs	<u>10,000</u>
Total	\$ 140,000

B. Source of Funds

CIP 1	\$140,000
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C. The appropriation shall not lapse, but shall be carried forward from year to year until fully expended or the purpose has been accomplished or abandoned without the necessity of re-appropriation.

Section 5: The City Treasurer of the City of Everett is hereby authorized to negotiate a reasonable rate of interest and obtain temporary financing to satisfy interim construction costs. Temporary financing shall be redeemed as soon as reimbursement is received.

Section 6: Severability. If any provision of this ordinance shall be declared unconstitutional or invalid by any court of competent jurisdiction, it shall be conclusively presumed that this ordinance would have been enacted without the provision so held unconstitutional or invalid and the remainder of this ordinance shall not be affected as a result of said part being unconstitutional or invalid.

CITY OF EVERETT

Ray Stephanson, Mayor

Attest:

Sharon Fuller, City Clerk

Passed:

Valid:

Published: